

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 June 17, 2005

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8 Meeting called to order at 9:00 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Bill Denemy

13 Secretary Carol Mc Fall

14 Director Dollie Keway

15 Staff Present:

16 John Espinosa, General Manager

17 Cheryl Makarewicz, Project Coordinator

18 Denise Petoskey, Career Development Coordinator

19 Ted Burch, Purchasing Manager

20 Denise White, Human Resources Director

21 Tribal Council Present:

22 Councilor Fred Harrington

23
24 **Motion made by Secretary Mc Fall and supported by Treasurer Denemy to**
25 **adopt the agenda for 06.17.05. Vote 5 yes. 0 no. 0 abstained. 0 absent.**

26 **Motion carried.**

27
28 **Motion made by Director Keway and supported by Treasurer Denemy to**
29 **approve the minutes of 06.03.05 as written. Vote 5 yes. 0 no. 0 abstained.**
30 **0 absent. Motion carried.**

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32 **Motion made by Secretary Mc Fall and supported by Vice Chairperson**
33 **Pierzynowski to accept the General Manager's verbal report for 06.17.05 as**
34 **presented by General Manager John Espinosa. Vote 5 yes. 0 no. 0**
35 **abstained. 0 absent. Motion carried.**

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37 NCMC Update – Denise Petoskey

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39 Casino Expansion Contract Motions

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41 **Motion made by Treasurer Denemy and supported by Chairperson Patton**
42 **to approve the Purchase Order Revision #8 with L&L Contracting in the**
43 **amount of \$(2,192.00) (credit) for the casino expansion project. Vote 5 yes.**
44 **0 no. 0 abstained. 0 absent. Motion carried.**

45
46 **Motion made by Vice Chairperson Pierzynowski and supported by**
47 **Secretary Mc Fall to approve the Change Order #9 with L&L Contracting in**
48 **the amount of \$3,582.00 for the casino expansion project. Vote 5 yes. 0 no.**
49 **0 abstained. 0 absent. Motion carried.**

Motion made by Treasurer Denemy and supported by Director Keway to approve the Change Order #5 with John E. Green Company in the amount of \$5,650.00 for the casino expansion project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Ted Burch, Purchasing Manager
Warehouse – Update

There will be storage issues by the 1st of the year.

A tour is planned for warehouse #1 and # 2 for this afternoon for the Board of Directors who wish to attend.

Recess 10:45 am.

Reconvene 11:05 am.

Motions for Job Description Revisions

Motion made by Treasurer Denemy and supported by Chairperson Patton to approve the amendment to the former Guest Services Managers job description. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Director Keway and supported by Treasurer Denemy to approve the Marketing Data Base Administrator job description with changes. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary Mc Fall and supported by Chairperson Patton to go into executive session at 11:30 am. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Patton and supported by Treasurer Denemy to return to open session at 11:36 am. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Denise White, Human Resources Director

Review Job Performance Management.

Will assist the Board of Directors with evaluation forms for the General Managers review.

Motion made by Treasurer Denemy and supported by Secretary Mc Fall to accept the Chairperson's verbal report for 06.17.05 as presented by Chairperson Patton. Vote 4 yes. 0 no. 1 abstained (Chairperson Patton). 0 absent. Motion carried.

.Motion made by Secretary Mc Fall and supported by Vice Chairperson Pierzynowski to accept the Treasurer's verbal report for 06.17.05 as presented by Treasurer Denemy. Vote 4 yes. 0 no. 1 abstained (Treasurer Denemy). 0 absent. Motion carried.

Chairperson Patton departs at 11:55 am.

Public Comment opens at 12:50 pm.

Public Comment closes at 12:52 pm.

The next regular meeting is scheduled for 07.09.05 at 2:00 pm.

Training with Jack Salem is scheduled for 07.15.05.

The next regular meeting is scheduled for 07.24.05 at 9:00 am.

Motion made by Director Keway and supported by Vice Chairperson Pierzynowski to adjourn at 12:53 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Patton). Motion carried.

These minutes have been read and approved as corrected:

July 1, 2005

Carol Mc Fall, Secretary

July 1, 2005

Sheri Patton, Chairperson